

GRINDELWALD SKI CLUB  
Minutes of the Annual General Membership Meeting  
April 16, 2009

The meeting was called to order at 7:05 pm by Eleanor Hoesl, President.

Clara Frank Secretary, read the minutes from April 16, 2009 General membership meeting. The minutes were approved.

REPORTS OF OFFICERS: Eleanor Hoesl, President, Louis Buhler, VP Membership, Mary Campbell, VP Social, Alicia McVicker, VP Field, Dee Liudzius VP Special presented their Annual reports.

Highlights of these reports were as follows:

Current membership stands at 141 with several out of town members. The Roster will be again printed in 2010, after which it will not be printed annually, but at scheduled 2 or 3 years intervals.

Social activities included Summer Party at the Melendez's, Halloween and Saint Patrick Party, Annual Holiday Party and others.

Field activities included Tibi's at Queen Mary, Pismo camping, Chili cook off, Wizard of Oz and others

Annual Service auction was very successful thanks to member participation and the Annual Ski trip to Sun Valley was an outstanding success.

Nachrichten Editor Jane Peet reported that the newsletter is currently published seven times a year.

Some future activities planned are:

Annual ski trip will be to Steamboat, Colorado; Installation Banquet on May16 at Barkley's, Summer party at the Kramer's this year, Hoe-down on June 14.

TREASURER'S REPORT: Sally Lash, Treasurer reported that the Club is within Budget year to date.

The NOMINATING COMMITTEE was introduced by Eleanor Hoesl:

Sandra Knapp, Bob Wildman, and Ann Lawson

Bob Wildman on behalf of the Committee furnished ballots to all members present.

GRINDELWALD SKI CLUB  
Minutes of the Annual General Membership Meeting  
April 16, 2009

Candidates were as follows:

PRESIDENT: Eleonor Hoesl

SECRETARY: Clara Frank

TREASURER: Sally Lash

V.P. MEMBERSHIP: Louis Buhler

Norbert Knapp

V.P. FIELD: Dina Buhler

V.P. SOCIAL: Mary Campbell

NACHRICHTEN EDITOR: Jane Peet

PAST PRESIDENT/ADVISOR: Ed McGrath

V. P. SPECIAL No Candidate

The floor was open for nominations. Ann Lawson was nominated for VP Special. Ann accepted the nomination.

With the exception of VP Membership, it was moved, seconded and passed that the slate be accepted as presented. Ballots were collected and counted for the office of V.P. of Membership.

After the ballots were counted by the nominating Committee, it was announced that Louis Buhler was elected as V.P. of Membership.

It was moved, seconded and passed that the ballots may now be destroyed.

Bank signators for the coming year will be Eleanor Hoesl, Clara Frank, Sally Lash and Ann Lawson.

#### SOCIAL AWARDS

Mary Campbell, V.P. of Social opened the floor for nominations of social awards.

Nominees are:

Grindelwalder of the Year: Eleanor Hoesl

Most Improved Skier: Carmen Claisse , Verena Somer

Best Summer Participant: Shirley and Richard Melendez

Sitzmark Award: Clarice Von Klavern, Richard Berklite, Verena Somer, Suzy Kvammen, Clara Frank.

Ballots were collected. Results will be announced at he installation Banquet.

#### KING and QUEEN

The floor was open for nominations for King and Queen.

Nominees for Queen are:

GRINDELWALD SKI CLUB  
Minutes of the Annual General Membership Meeting  
April 16, 2009

Jane Peet, Sally Lash, Verena Somer (Norbert Knapp)

Nominees for King are:

Jim Peet, Fred Kramer

Voting will take place at the Installation Banquet.

There being no further business the meeting was adjourned at 8:30 pm.

Respectfully submitted

Clara Frank, Secretary